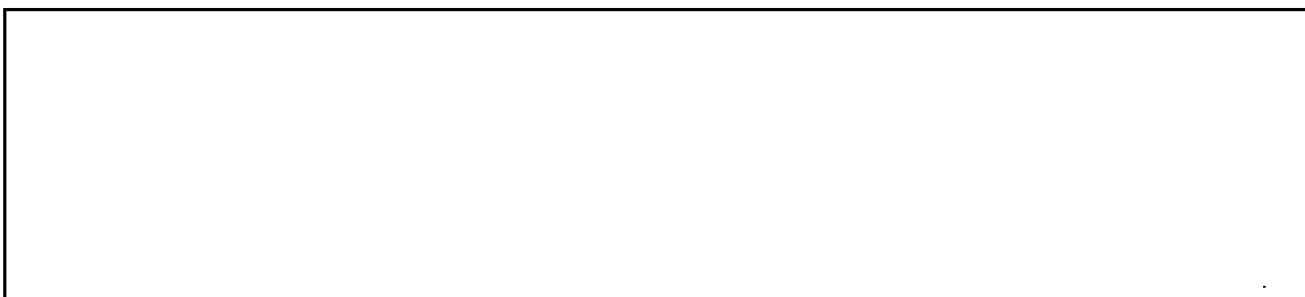


23 May 1955

MEMORANDUM FOR: Deputy Director (Support)
ATTENTION : Mr. Gates Lloyd

SUBJECT : Implementation of a Verbal Understanding Between
DCI and Mr. Nelson Rockefeller

25X1



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2. After discussing various ways and means of making funds available it was determined that the most practical method would be to simply increase CIA's contribution to PCG by the estimated amount required to cover the cost of the Consultant and secretary, (\$2,000 for Fiscal Year 1955), indicating that such additional funds may be used as directed by Mr. Rockefeller but not specifying the exact objects or purposes for which it is to be used.

25X1
25X1
3. [] asked me to write up an appropriate memorandum for the DCI's signature, which would provide the necessary authorization to effect the transfer of funds in this manner. Such a memorandum is attached. [] also called [] and advised him that such a memorandum would be carried by hand to him to obtain the DCI's approval.

25X1

4. After approval of the attached memorandum by the DCI, the Comptroller's Office will take the necessary action for the transfer of funds.

[]
Assistant Comptroller

25X1

Attachment